

Academic Senate Grossmont College

Minutes of the Meeting – September 29, 2008

MEETING ATTENDANCE:

X	Chris Hill (President)		Janet Gelb (CSIS)	X	Antonio Crespo (Foreign Lang)
	P.J. Ortmeier (AOJ)	X	Diane Mayne-Stafford (CSIS)	X	Sue Gonda (History-Sen Officer)
	Lance Parr (AOJ)	X	Ronald Norman (CSIS)		Devon Atchison (History-Sen Officer)
X	Tina Young (AOJ)		Donne Leigh (Counseling)	X	Priscilla Rogers (Inter Bus)
X	Jennifer Carmean (ASL)		Mary Rider (Counseling)	X	Patty Morrison (Library)
	Jamie Gould (ASL)		Debbie Lim (Counseling)	X	Jenny VandenEynden (Math)
X	Jim Wilsterman (Art)		Tom Gamboa (Cross Cult Stud)	X	Susan Working (Math)
	Marion deKoning (Art)		Joe Orate (Culinary Arts)	X	Ray Funk (Math)
X	Jennifer Bennett (Art)		James Foran (Culinary Arts)	X	Corey Manchester (Math)
X	Israel Cardona (Behav Sci)	X	Kathy Meyer (Dance)	X	Shirley Pereira (Math)
	Amy Ramos (Behav Sci)	X	Jane Nolan (DSPS)	X	Evan Wirig (Media Comm)
	Gregg Robinson (Behav Sci)	X	Carl Fielden (DSPS)		William Snead (Media Comm)
X	Michael Golden (Biol Sci)	X	Gary Jacobson (Earth Sci)	X	Derek Cannon (Music)
X	Allison Shearer (Biol Sci)	X	Jerry Mason (Earth Sci)		Paul Kurokawa (Music)
	Michele Perchez (Biol Sci)	X	Oralee Holder (English)		Steve Baker (Music)
X	Brian Keliher (Bus Admin)	X	Joan Ahrens (English)		Joy Zozuk (Nursing)
X	Nate Scharff (Bus Admin)		Tony Ding (English)		Christine Vicino (Occ Therapy)
X	Linda Snider (BOT)		Lisa Ledri-Aguilar (English)	X	David Milroy (Part-time Rep)
	Barb Gillespie (BOT)		Micah Jendian (English)	X	Lee Johnson (Part-time Rep)
X	Rick Kirby (CVT)	X	Chuck Passentino (ESL)	X	Zoe Close (Phil/Hum/Rel Studies)
X	Don Ridgway (CVT)	X	Barbara Loveless (ESL)	X	Bill Hoaglin (Phil/Hum/Rel Studies)
X	Jeff Lehman (Chemistry-Sen Off)	X	Nancy Herzfeld-Pipkin (ESL)	X	Ross Cohen (Physics)
	Martin Larter (Chemistry)		Sylvia Montejano (EOPS)		Joe Braunworth (Polit Economy)
	Diana Vance (Chemistry)	X	Pearl Lopez (EOPS)	X	Brian Jennings (Polit Economy)
X	Sheridan DeWolf (Child Dev)	X	Laura Burger (Exer Sci/Well-Sen Officer)	X	Lorenda Seibold-Phalan (Resp Ther)
X	Mary Courtney (Child Dev)	X	Jim Symington (Exer Sci/Well)		Barry Winn (Resp Ther)
X	Joel Castellaw (Comm)	X	Randy Abshier (Exer Sci/Well)	X	Craig Everett (Theatre Arts)
X	Jill Carleton (Comm)		Dan Clauss (Exer Sci/Well)		Beth Duggan (Theatre Arts)
	Victoria Howitt (Comm)	x	Larry Larsen (Exer Sci/Well)		

X = present at meeting

GUESTS:

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RECORDER: Devon Atchison

I. CALL TO ORDER (11:04 am)

A. Public Comment

None

B. Approval of Agenda

A motion was made to approve the day's agenda.

M/S/U Wirig/Fielden

C. Approval of Minutes from May 5, 2008

A motion was made to approve the minutes from the May 5, 2008 meeting.

M/S/U Wirig/ Burger

II. PRESIDENT'S REPORT

A. Announcements

- a. Dianne Mayne-Stafford is stepping down as DE Coordinator; search is open for new DE Coordinator. Additionally, Academic Senate President nominations are open.
- b. Student Success Committee nominees are Rafael Gutierrez (BIO) and Sue Jensen (ENG). Nominations were closed for this position because no additional nominations were made—the nominees will be notified this afternoon and will be asked to answer some questions about the position; these answers will be sent out to Senators by the end of the week. Vote on this will happen in 10/6/08 Senate meeting.
- c. Parking Situation: reminder to faculty to not park on campus or on side streets; the issue of students parking at Gillespie Field is being discussed, though security poses an issue. Also, trash is becoming a problem in neighborhoods; Senators agreed that a day for faculty to pick up trash would be a good idea. Also, Tim Flood is looking into trashcans on the corners of campus.

B. Faculty Recognition: For Raul Sandelin (P/T Senate Rep); Scott Barr (Academic Senate Officer); Chuck Passentino (SLO Coordinator/Accreditation Co-Author)

C. Osher Initiative Presentation: Ernie Ewin and Beth Smith presented Osher Foundation scholarship grant initiative. The initiative provides \$25Million grant to California Community Colleges, and provides for an additional \$25Million grant if Community Colleges can raise \$50Million. These perpetual funds would provide student scholarships to those in financial need. Grossmont would need to raise \$548,000 (Grossmont makes up 1.14% of CCC students) to meet our share; though it seems daunting, we can do it (and we still get matching funds for whatever we raise, even if it doesn't reach goal). Ernie asked Senators to come back with fundraising ideas in the community, ideas for who might serve on this fundraising committee and also to encourage faculty/staff to donate (can be done via automatic withdrawal via the Foundation website). Ernie also reminded Senators that the Gala was on 10/25/08.

III.COMMITTEE REPORTS

A. Curriculum: Sue Gonda informed Senate that the 1 day site visit by the Accreditation team would be 11/5/08. The Senate had voted in 2006 to place the SLOs in the Course Syllabi. Last semester, however, the Curriculum Committee recommended to Senate that SLOs be placed, instead, in the Course Outline of Record instead, based on conversations happening around the state. After conversations with Curriculum chairs across the state over the past four months, the Curriculum Committee now recommends that the SLOs remain on the Course Syllabi until which time that they are firm (probably a couple of years from now) at which point Curriculum will visit the idea of putting them in Addendums to the CORs (placing them directly in the CORs would require a lengthy approval process through Curriculum any time a change was made). The State is also currently talking about where to house SLOs and we should find out in the next six months or so what the recommendation from the state is. Chuck reminded faculty that we didn't have very many syllabi with SLOs in them during the October 2007 visit and that all faculty needed to include SLOs in their syllabi.

IV. ACTION ITEMS

None

V. INFORMATION ITEMS:

There was a motion to suspend the rules and move Information Item A to Action.
M/S/U Snead/VanDenEyden

- A. Resolution of Appreciation for Colleague Implementation:** This was moved to Action and the Resolution was approved by Senators, with an addition regarding secretaries in the Deanery to be added before printing. M/S/U Atchison/Montejano
- B. Committee Appointments:** Current list was given as a handout, but there will probably be additions to this list before it is moved to Action during the next Senate meeting, where the appointments will be voted on. There was also a clarification regarding the Disciplinary Task Force Hearing Panel: Augustin has requested that this be only a one-year appointment and that new members are selected annually.
- C. BP/AP 4250 – Probation, Disqualification, and Readmission:** This change would make it so that students' GPAs will be district-wide rather than campus-specific, for disqualification purposes. Additionally, per the proposed changes, petitioning students could petition at either campus for reinstatement, rather than just at the campus where they were disqualified. Beth Smith questioned by the Board Policy was being changed from the 5000 category to the 4000 category, which Chris will look into.
- D. Revision of Senate Constitution and By-Laws:** White handout was given out with proposed changes. The change to the Constitution came up because when Raul resigned as P/T Senate Rep, the new PTSR and the other PTSR were unable to attend SOC meetings. As such, there is a proposed change that there be more designated PT Senators (an addition of 5) which would widen the pool. Additionally a change to the bylaws was recommended which would open up nominations for the PTSR, if the position should become vacant during a semester, to the entire PT faculty, not just those serving in Senate—this would also be done to widen the pool. Chris reminded Senate that changes to the Constitution require a 2/3 vote in Senate and then it goes out to faculty for approval; changes to the Bylaws require only a vote in Senate.

Meeting was adjourned at 12:18 p.m.

***The next meeting to be held October 6, 2008.**

CH:da